

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

January 19, 1989

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in special called meeting in Columbus, Mississippi, on Sunday, January 29, 1989, at 7:50 p.m., and pursuant to waiver of notice as stated in and attested to in Attachment A. At the above named place, there were present the following members to wit: Nan McGahey Baker, Thomas D. Bourdeaux, Frank O. Crothwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, William M. Jones, James W. Luvane, Diane Miller, and Sidney L. Rushing. J. Marlin Ivey and Johnnie E. Walls, Jr., were absent. The meeting was called to order by President Thomas D. Bourdeaux.

Election of President of Mississippi University for Women

On motion by Mr. Jones, seconded by Dr. Haynes, the Board voted unanimously to discharge the Search Committee for the Presidency of Mississippi University for Women.

On motion by Mrs. Miller, seconded by Mrs. Baker, Dr. Clyda Stokes Rent was nominated and elected as President of Mississippi University for Women.

On motion by Mr. Hickman, seconded by Mr. Crothwait, Dr. Rent was elected President of Mississippi University for Women by acclamation. The motion passed unanimously with the following voting for the motion: Ms. Baker, Mr. Bourdeaux, Mr. Crothwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Jones, Mr. Luvane, Ms. Miller and Mr. Rushing. Mr. Ivey and Mr. Walls were absent.

With no further business, adjournment was ordered.

Executive Secretary

Approved:

President